

## Regular Meeting – August 13, 2012

The August 13, 2012, Village of Colfax Board regular meeting was held at 7:00 p.m. at the Colfax Rescue Squad Building. Members present: President Stene, Trustees Schauer, Halpin, S. Olson, Bradford, Johnson and C. Olson. Also present Administrator-Clerk-Treasurer Ponto, Department of Public Works Director Bates, and Building Inspector, Entzminger.

**Public Appearances** – Trustee C. Olson commented about weeds that are growing in the community. Trustee C. Olson asked that those members of the community who are out of compliance to please take care of the issue before the Village must become involved.

**Minutes** – A motion was made by Trustee S. Olson and seconded by Trustee C. Olson to approve the minutes from the July 23, 2012 regular meeting and the minutes from August 1, 2012 and August 8, 2012 special meetings.

Voting for: Trustees Schauer, Halpin, S. Olson, Johnson, C. Olson, Bradford, and Stene.

Voting against: none.

Motion carried.

**Training Requests** – A motion was made by Trustee C. Olson and seconded by Trustee S. Olson to approve the training requests for Randy Bates for Pond Treatment & New Technology on 9/13/12, Groundwater Supply & Distribution Certification on 9/25/12, and General Wastewater Treatment 8/27/12-8/31/12 & 11/2/12.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Halpin, Schauer, and Stene.

Voting against: none.

Motion carried.

**Facility Rental** – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to grant the Firefighters request to allow use of the fairgrounds and waive the rental fee on September 8 -9<sup>th</sup>, 2012, for the Annual Firefighter Ball.

Voting for: Trustees Schauer, Halpin, S. Olson, Bradford, Johnson, C. Olson, and Stene.

Voting against: none.

Motion carried.

**Licenses** – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to approve the temporary Class “B” Beer License to the Colfax Firefighters on September 8<sup>th</sup> and 9<sup>th</sup>, 2012.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Halpin, Schauer and Stene.

Voting against: none.

Motion carried.

A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the Operator's License for Jami Kuesel.

Voting for: Trustees Schauer, Halpin, S. Olson, Bradford, Johnson, C. Olson and Stene.

Voting against: none.

Motion carried.

**Communications** – President Stene reported that Principal Yingst is looking into documentation on cemetery deed. There is not an issue deeding the property, but the school would like to do things correctly. President Stene also reported that Highway 170 from Norton to the Village will be repaved with a few new culverts installed starting today.

**Street Closing** – A motion was made by S. Olson and seconded by Trustee Schauer to approve the street closing by Leonna and Donald Ubbelohde on September 29<sup>th</sup>, 2012, for an auction from the street to the alley.

Voting for: Trustees Schauer, Halpin, Stene, S. Olson, Bradford, Johnson, and C. Olson.

Voting against: none.

Motion carried.

**Resolutions 2012-20 – 2012 -26, Dairy State Bank Designation of Public Depository and Authorization of Withdrawl of Village Moneys** – A motion was made by Trustee S. Olson and seconded by Trustee Halpin.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Stene, Halpin, and Schauer.

Voting against: none.

Motion carried.

**Dunn County Humane Society** – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to table the contract presented by the Dunn County Humane Society indefinitely.

Voting for: Trustees Halpin, Stene, S. Olson, Bradford, Johnson, C. Olson and Schauer.

Voting against: none.

Motion carried.

**Payment Request #1** – A motion was made by C. Olson and seconded by Trustee Schauer to approve payment request #1 for the First Street Project.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Stene, Halpin and Schauer.

Voting against: none.

Motion carried.

**Committee Reports** – Trustee Halpin reported that the minutes from the July 18, 2012, Public Safety Committee meeting minutes were included in this agenda packet.

**Review/Approval Bills** - A motion was made by Trustee C. Olson and seconded by Trustee Halpin to approve the August 2012 monthly bills.

Voting for: Trustees Schauer, Halpin, Stene, S. Olson, Bradford, Johnson, and C. Olson.

Voting against: none.

Motion carried.

**Closed Session** – A motion was made by Trustee C. Olson and seconded by Trustee Schauer to enter into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Voting for: Trustees Schauer, Halpin, Stene, S. Olson, Bradford, Johnson, and C. Olson.

Voting against: none.

Motion carried.

**Open Session** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Stene, Halpin, and Schauer.

Voting against: none.

Motion carried.

**Cemetery Lawn Mower** – Citizens were invited back into meeting. A motion was made by Trustee S. Olson and seconded by Trustee Schauer to not pay any storage fees for the old cemetery lawnmower. Trustee Halpin feels the Village should relinquish all rights to the property and President Stene would like to go on record stating that he disagrees with the vote and felt that a reasonable amount could have been agreed upon.

Voting for: Trustees S. Olson, Schauer, Halpin, Johnson, C. Olson, and Bradford.

Voting against: President Stene.

Motion carried.

**Deputy Clerk employment consideration** - A motion was C. Olson and seconded by S. Olson to offer the Deputy Clerk position to Sheila Riemer upon successful background check and drug screening.

Voting for: Trustees C. Olson, Johnson, Bradford, S. Olson, Stene, Halpin, and Schauer.

Voting against: none.

Motion carried.

**Colfax Health & Rehabilitation Building Permit** – No formal action was taken by the Board at this time.

**Adjourn** – A motion was made by Trustee C. Olson and seconded by Trustee Halpin to adjourn the August 13, 2012 regular meeting at 8:20 p.m.

Voting for: Trustees Schauer, Halpin, S. Olson, Johnson, C. Olson, Bradford, and Stene.

Voting against: none.

Motion carried.

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Gary Stene, President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer